

V67287

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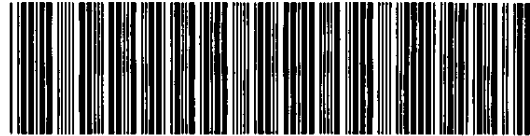
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SEP 12 2016
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FOOD ON THE RUN

DOCUMENT NUMBER: V67287

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RUBEN FERNANDEZ

Name of Contact Person

FOOD ON THE RUN INC I

Firm/ Company

1745 W 37TH ST

Address

HIALEAH FL 33012

City/ State and Zip Code

OFFACC@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUBEN FERNANDEZ

Name of Contact Person

at (305)

556-6110

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOOD ON THE RUN, INC. I / V67287**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V

It is resolved: Karim Sharife resigns as Registered Agent of the corporation. The new Registered Agent shall be: Epaminondas C Pires.

The undersigned Epaminondas C Pires, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE VII


It is resolved: Karim Sharife resigns as Officer of the Corporation The name of the Officers, Stockholders, Directors of this corporation who shall hold office until successors are chose, shall be:

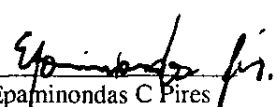
Name	Office	Shares
<u>Epaminondas C Pires</u>	President	100 %

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Aug 16, 2016.

FOUR: The amendments were approved by the shareholders. The number of votes for the amendments were sufficient for approval.


Epaminondas C Pires
President


Epaminondas C Pires
Registered Agent

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2016 AUG 26 PM 12:16
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA